

Disability North
(“the Company”)

Notice is Hereby Given That An Extraordinary General Meeting of the Company will be held at The Dene Centre on 12th January 1999 at 5.30pm for the purpose of considering and if thought fit passing the following resolutions which will be proposed as Special Resolutions.

Special Resolutions

1. Alteration of Memorandum of Association

That Clause 3 of the Company’s Memorandum of Association be and it is hereby amended by the deletion of clauses 3i) to iv) which for the avoidance of doubt will involve the deletion of the following:-

- “i) To care for, relieve, rehabilitate and generally assist disabled people within the City of Newcastle upon Tyne, the Counties of Cumbria, Northumberland, Durham, Tyne and Wear and areas adjacent thereto and to promote understanding of the management of the ways in which such causes may be eliminated or reduced. In the Memorandum the words “disabled people” include any person suffering a mental, physical or sensory disability or disadvantage or restriction of activity through lack of part or all of a limb, or mechanism and include any person suffering from a condition which may give rise to such a disability, disadvantage or restriction of activity.
- ii) To promote the education, welfare and rehabilitation of disabled people and their integration within the community.
- iii) To promote and support research into the management of disabling diseases and conditions and to publish the useful results of such research.



- iv) To promote and conduct research and surveys in social welfare and rehabilitation of disabled people and to publish the useful results of such research;"; **and by the insertion of new clauses 3i)3ii) and 3iii) immediately following the words "The objects for which Disability North is established are:-" in their place such clauses being:-**
- i) To promote the relief of disabled people and in particular their integration into society, operating within the City of Newcastle upon Tyne, the Counties of Cumbria, Northumberland, Tyne and Wear and areas adjacent thereto.
- ii) To provide disabled people with the support they require by addressing the disadvantage or restriction of activity caused by social attitudes and environmental barriers. In this Memorandum the words "disabled people" include people who have a physical, sensory or mental impairment.
- iii) To promote and support research and surveys in social welfare issues related to disabled people and to publish the results of such research.

2. Alteration of Articles of Association

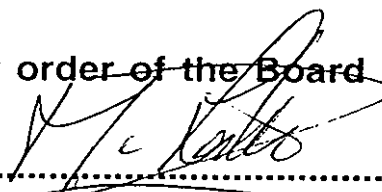
That the Company's Articles of Association be and they are hereby amended by the insertion of a new Article 10A immediately following Article 10 such new Article 10A being:-

"10A The majority of Ordinary Members shall be disabled people or representatives of organisations in which the majority of votes on their governing committee shall be exercisable by disabled people. In the event of the figure in both classifications failing to achieve the aforesaid majority the Executive Committee shall take whatever measures it considers appropriate to restore the required majority. Nothing in this Article 10A shall prevent Disability North continuing to function or

invalidate any resolution passed or proceedings had at any General Meeting of Disability North until the majority has been restored."

Dated16th December.....1998

By order of the Board


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Chair, Executive Committee

Registered Office: The Dene Centre
Castles Farm Road
Gosforth
Newcastle upon Tyne
NE3 1PH

Note: A Member of the Company entitled to attend and vote at the above Meeting may appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.